In accordance with Section 167 of the Companies Act 2006

CH01

BLUEPRINT

OneWorld

Change of director's details

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for

You may use this form to change the details of an individual who is a director

What this form is NOT

You cannot use this form the details of a corporat To do this, please use fo 'Change of corporate di details'



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21/04/2010

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		JMPANIES HOUSE					
1	Company details						
Company number	5 1 6 1 4 3 1	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *					
Company name in full	A & L CF June (7) Limited						
2	Director's current details on the Register •						
Date of birth* O	0 0 5 0 2 y 1 y 9 y 7 y 5	Current details This information is used to identify					
Title*		your details on the public record					
Full forename(s)	Helen	This is voluntary information and if completed it will be placed on the public record					
Surname	Armitage						
3	Date of change of details						
Date of change of details	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$						
	Please complete the appropriate sections to indicate which of your details have changed						
4	Change of name details						
Title*		New name Please enter your new name					
Full forename(s)	Helen	T rease effect your new figure					
Surname 0	Tyrrell						
5	Change of service address •	Service address					
Building name/number		This is the address that will appear on the public record. This does not have					
Street		to be your usual residential address					
		Please state 'The Company's Registered Office' if your service					
Post town		address is recorded in the company's register of directors as the company's					
County/Region		registered office					
Postcode		If you provide your residential address here it will appear on the public					
Country		record					
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed					

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6	Change of other details				
Change of Country/ State of residence					
Change of nationality					
Change of business occupation					
7	Signature				
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a			
Signature	X Myrell X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership			
	This form may be signed by Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006			

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Presenter information									
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Contact name						_			
Company name	Gr	oup	Sec	cret	arı	at			
Address	Building 3 Floor 2								
	Ca.	rlto	on I	ark	:				
Post town	Ñа	rbo	roug	gh					
County/Region	Le	ıces	stei	<u>-</u>					
Postcode		L	Е	1	9		0	A	L

Checklist

Country

Telephone

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed in Section 3 the date of change of details
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have entered the relevant change of details You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below-

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS

DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk